

Message Text

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PAGE 01 BERN 02048 161515Z

15

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 JUSE-00 COME-00 TRSE-00 FRB-03

OMB-01 XMB-02 CIAE-00 INR-07 NSAE-00 L-02 /035 W

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R 161438Z MAY 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC 702

LIMITED OFFICIAL USE BERN 2048

E.O. 11652: N/A

TAGS: EFIN, SZ

SUBJECT: REQUEST FOR INFORMATION ON US BANK REGULATORY SYSTEM

REF: BERN 0783

1. ON BEHALF OF SWISS FEDERAL BANKING COMMISSION, REFTEL REQUESTED LITERATURE DESCRIBING US SYSTEM OF REGULATION AND SUPERVISION OF BANKS.

2. EMBASSY WOULD LIKE TO RESPOND AS FULLY AS POSSIBLE TO BANKING COMMISSION'S REQUEST IN INTEREST OF IMPROVING CLIMATE FOR EXCHANGE OF OTHER BANKING INFORMATION. IN PAST, COMMISSION HAS NOT BEEN VERY FORTHCOMING IN ITS REPLIES TO SEC AND JUSTICE DEPARTMENT OFFERS TO EXCHANGE INFORMATION INVOLVING SWISS BANKS. WHILE COMMISSION IS, OF COURSE, SUBJECT TO SWISS BANK SECRECY LAWS, USG COOPERATION IN PROVIDING AS MUCH DETAIL AS POSSIBLE ON US SYSTEM OF BANK REGULATION COULD BE USEFUL STEP TOWARD IMPROVED COOPERATION.

3. ACTION REQUESTED: PLEASE AIRPOUCH WHATEVER IS AVAILABLE ON BANK REGULATION AND SUPERVISION WHICH WE CAN PASS ON TO BANKING COMMISSION.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK LAW, ECONOMIC CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BERN02048
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750173-0813
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750542/aaaablky.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BERN 0783
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2003 by BoyleJA>; APPROVED <19 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON US BANK REGULATORY SYSTEM
TAGS: EFIN, SZ, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006